

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826678

FILED
Apr 21, 2011
Secretary of State

Entity Name: MANHATTAN CONSTRUCTION COMPANY

Current Principal Place of Business:

5601 S. 122ND EAST AVE
TULSA, OK 74146

New Principal Place of Business:

Current Mailing Address:

5601 S. 122ND EAST AVE
TULSA, OK 74146

New Mailing Address:

FEI Number: 73-0338330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: REJCEK, LEONARD
Address: 5601 S 122ND EAST AVE
City-St-Zip: TULSA, OK 74146

Title: S
Name: LAWSON, JIM W
Address: 5601 S 122ND EAST AVE
City-St-Zip: TULSA, OK 74146

Title: VP
Name: MOORE, KEVIN P
Address: 5601 S 122ND E AVE
City-St-Zip: TULSA, OK 74146

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM LAWSON

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04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date